

HORRABRIDGE PARISH COUNCIL

To all Members of the Council

You are hereby summoned to attend a Meeting of Horrabridge Parish Council on

Tuesday 10 March 2020, 7.30pm, at the Village Hall for the purpose of transacting the business set out below.

Members of the public are welcome to attend.

S Honey

Shane Honey, Clerk to the Council, Thursday 5th March 2020

Open Session -Members of the Public may speak regarding parish matters

A G E N D A

1. **Apologies for absence**
2. **Declarations of interest**
3. **Consideration of the appointment of parish councillors by co-option**
4. **Confirmation of the minutes of the Parish Council meeting held on 11th February 2020**
5. **Planning**
 - 0103/20 Single Storey side extension to house at Hillman Cottage, Horrabridge
 - 0091/20 Erection of dwelling at Land adjacent to Station Road, Horrabridge
6. **Clerk's Report - Cemetery Management Course**
7. **Open Spaces report – Bus Shelter – New Bench Installation – Un burnt Bonfire Material**
8. **Councillor's Progress reports**
 - Hall Roof refurbishment
 - Ramp Extension
 - Village Hall refurbishment
 - Fencing of Fillace Park car park
 - Burial Ground Path
 - Screwfix Account
 - Fillace car park lighting area
9. **To agree the Clerk's Appointment of the Internal Auditor for 2019/20**
10. **St. John's Clock repair for discussion**
11. **To agree and obtain a Music Licence for village hall**
12. **Emergency flood arrangements for discussion and agreement**
13. **To review the suitability of the office safe and agree a replacement**
14. **Development of Woolwell affecting the road system from The George junction and proposed improvements to the A386 for discussion**
15. **Finance**
 - I. The Bank Reconciliation (App A) and Budget Monitor (App C) dated 29th February 20 for the consideration of the Council.
 - II. Consideration of approval of the following payments on the attached Appendix B and Clerk's and staff pay for February 2020
16. **Borough and County Councillors report**
17. **Councillors' reports and items for future agenda**

Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.
18. **To confirm date of the next parish council meeting for Tuesday 14 April 2020**
19. **Exclusion of the Press and the Public**

To resolve that in accordance with Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the Press and the Public be excluded from the meeting.

20. To discuss a grant application

All meetings are held on the second Tuesday of the month, at 7.30pm, unless otherwise specified.